

March 12, 1981



Mr. James Markle, President Wastex Research, Inc. 2000 Broadway East St. Louis, Illinois 62207

Dear Mr. Markle:

This will confirm for the record that, during its regular meeting held on Wednesday, March II, 1981, at which a quorum was present, the Board of this Port District approved a plan whereby so much of the former Obear-Nester Glass Plant as is located south of Broadway (except Warehouses I and 5) will be forthwith sold and conveyed to Wastex.

Our General Counsel hopes to be in a position to close the transaction and to record the Deed from the Port District to Wastex on Monday, March 16, 1981.

You may exhibit this letter to the Illinois Environmental Protection Agency or the Illinois Attorney General, or both, to evidence the fact that, after such lead is recorded, it will not be necessary for the Port District, as the owner of the real estate, to join in any of Wastex's existing permits or any of its future applications for permits.

Yours very truly,

Delmar E. Valine, Sr.

President

Southwest Regional Port District

HGBjr:hmg

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E.P.A. — D.L.P.C. STATE OF ILLINOIS